

COMPANIES HOUSE

Bf30X2 705013 3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A32 *A0VCWS5Y* 191 COMPANIES HOUSE 07/01/97 of company number 02774330 B
company name

company type
PRIVATE COMPANY LIMITED BY SHARES

DRIFTERS LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96
If this information requires amendment use the spaces

opposite.

CF4 3UZ

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
117	1 2	916	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year
1

Month

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Regis	tered	Office	(See	note	3)
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This is the address registered by Companies House.

WILBERFORCE COURT, HIGH STREET, HULL. HU1 1YJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02774330 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director-particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	•			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MALCOLM MCGAHEY 118 CALVERT LANE HULL				
NORTH HUMBERSIDE HU4 6BH				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Vers			
Particulars of a new director must be notified on form 288.	Day Month Year			
FRESHPAK FOODS LIMITED 102 GILLETT STREET HULL NORTH HUMBERSIDE HU3 4JG				
Date of Birth:- N/A Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02774330	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

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02774330 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	CRDINARY	<u>2</u>	issued multiplied by nominal value per share)	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		·		
Certificate	Signed	Ch Ch	- lyl	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date & JAN	JARY 97	Secretary/ Director* *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	PINEGAIN HOU GILLETT STI	SEET Postcode	ት ዚህ3 ኒታ ፓ ፍ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02774330		Particulars of	shares trans-	1
	Number of	ferred since t	he date of the	ŀ
Company Name:	shares or	last return, or		
DRIFTERS LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing		o, 1110	
	members at		who are still	į
	date of this	members	, and	
	return.	(b) persons		
,		ceased to	be members.	
	Number		Date of	
	currently	Number		1
Name and address	1	Transferred	Registration	Remarks
	held	114/10/01/04	of Transfer	
PINEGAIN HOUSE,				
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FRESHPAK FOODS LTD GILLET STREET, HULL HUS HIJG	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02774330 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of DRIFTERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer